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of the said instrument as the free act and deed of said Federal Subsistence Homesteads Corporation.

Sworn to and subscribed before me this 11 day of March, A. D. 1935


Ann McCann,
Notary Public.

My commission expires Jan. 16, 1938.

Be it resolved that all property, real and personal, to which Federal Subsistence Homesteads Corporation holds title in the United States be sold and conveyed to the United States of America for the price actually paid for such property.

Be it further resolved that the President and Secretary of Federal Subsistence Homesteads Corporation are authorized and instructed to execute good and sufficient warranty deeds and other necessary instruments conveying such property to the United States of America, and the Secretary is authorized and instructed to affix the corporate seal of Federal Subsistence Homesteads Corporation to such instruments.

There being no further business, upon motion, duly made, seconded and carried, the meeting was adjourned.


E. B. Johnson,
Secretary

The undersigned, being all of the Directors and officers of Federal Subsistence Homesteads Corporation, certify that the above resolutions were duly passed at a regular meeting of the Board of Directors of Federal Subsistence Homesteads Corporation held on the 4th day of March, 1935. in the City of Washington, District of Columbia.

Harold L. Ickes
Chairman of the Board,
Charles E. Pyncheon,
President and Director

Oscar L. Chapman,
Treasurer and Director.

Recorded this the 14th day of March, 1935 at 10 A. M.